

POLK TOWN BOARD MEETING
Town of Polk Town Hall * 3680 State HWY 60, Slinger
THURSDAY – August 11, 2016 at 7:30 p.m.
AGENDA

1. Call meeting to Order.

- A. Pledge of Allegiance
- B. Official Meeting Notice
- C. Roll Call
- D. Moment of Silent Prayer
- E. Public Comments. (15 minutes)
- F. Approval of Minutes:
July 14, 2016 – Town Board Meeting
- G. Sheriff's Department Report
- H. Chairman's Report
- I. Treasurer's Report

2. Unfinished Business: Review/Action - NONE

3. New Business: Review/Action.

- A. **Bartender/Operator Licenses**
Timmerly Tamborino – On the Run, Julie Friess – Pleasant Valley Pub, Chantel Haugen – Pleasant Valley Pub, Debra Egerer – Pleasant Valley Pub, Erik Odness – On the Run
- B. **Picnic License – Crossroads Music Fest @ St Luke Lutheran Church, 4860 Arthur Road, Sept 10, 2016**
- C. **Salt Shed Roof Bids**
- D. **Temporary Office Assistance Proposal**

Recommendation from the Plan Commission
- E. **Site Plan Review for Bedrock Granite** in accordance with Town of Polk Title X Zoning Ordinance Section 3.07 B-1 BUSINESS USE to add storage structures at 3780 State Road 60, Town of Polk, Washington County, Wisconsin. Section 15. Tax Key T9-0587-00E. Zoned B-1 Business District. Mark L. Hoffmann, Property Owner.

4. Adjourn

Persons with disabilities requiring special accommodation for attendance at the meeting should contact the Clerk at least one (1) business day prior to the meeting. This notice is given so that members of the Town Board may attend the meeting without violating the open meeting law.